

The Board of County Commissioners, Brown County, Ohio, met in regular session this 16th day of June 2021 with the following members present: Barry L. Woodruff, Member Tony Applegate, Member Daryll R. Gray, President

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – MUNICIPAL COURT

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2461 *Municipal Court IDA* in the amount of \$60,000.00 into 2461-3003-52116 *Other Expenses*. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DPS

Motion moved by Mr. Woodruff to approve the request of Barbara Davis, DPS, for a supplemental appropriation of unappropriated funds from 2300 *E-911 ¼% Sales Tax* in the amount of \$2,000.00 into 2300-2001-52112 *911 Equipment*; said funds will be used for the purchase of a new commercial printer/copier/scanner. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, for a supplemental appropriation of unappropriated funds from 2103 *CHIP CDBG* in the amount of \$25,950.00 into 2103-1005-52134 *Advance Out*. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

IN THE MATTER OF REPAYMENT OF ADVANCE – DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, Development, to repay an advance of funds from Journal 58, page 86, from 2103-1005-52134 *Advance Out* in the amount of \$25,950.00 into 1000-1000-40546 *Advance In*. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

IN THE MATTER OF PERSONNEL – JFS

Motion moved by Mr. Applegate to approve the request of Sheri Tabor, JFS, to promote Allison Kistler from Fiscal Specialist step 4, to Fiscal Officer/HR, step 9, grade 33 effective 6/14/2021 with a base rate of \$24.59/hr. + \$1.32/hr. for a total of \$25.91/hr. Ms. Kistler will continue to be eligible for county benefits. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

IN THE MATTER TO APPROVE THE BILLS

Motion moved by Mr. Woodruff to approve the following bills for payment. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

DEPT	EXPENDITURE
AUDITOR	\$75.00
BOE	\$377.46
BUILDING DEPT	\$148.96
CLERK OF COURTS	\$3,625.00
COMMISSIONERS	\$3,717.61
COMMON PLEAS	\$2,408.78
CORONER	\$1,724.29
CSEA	\$223.90
DOG TAGS	\$0
E911	\$3,373.81
DEVELOPMENT	\$1,465.00
EMA	\$0
ENGINEER HWY	\$176,898.17
ENGINEER OFFICE	\$542.88
ENGINEER SEWER & WATER	\$0
JFS	\$38,741.47
JURY COMMISSION	\$0

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PROBATE/JUVENILE	\$19,780.15
LAW LIBRARY	\$0
MAINTENANCE	\$3,122.93
MUNICIPAL	\$5,492.68
PROSECUTOR	\$1,738.41
RECORDER	\$0
SHERIFF	\$15,351.10
TITLE	\$2,419.62
TREASURER	\$26.35
GRAND TOTAL	\$281,227.22

IN THE MATTER TO AWARD BID AND ENTER CONTRACT – 2021 FLAUGHER ROAD DRILLED SHAFT PIER WALL PROJECT– ENGINEER

Motion moved by Mr. Applegate upon the recommendation of Todd Cluxton, Engineer, to award bid and enter contract with Allied Construction, LLC, 810 Eastern Ave., Chillicothe, Ohio 45601, for the 2021 Flaughter Road Drilled Shaft Pier Wall Project, effective June 7, 2021, and shall terminate August 6, 2021. See complete contract on file. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 16th day of June, 2021. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, absent Mr. Gray, yea

6/15/2021

Commissioner, Daryll Gray, attended the monthly Planning Commission Meeting.
Commissioners attended the monthly ABCAP Board Meeting.

6/16/2021

Commissioners met with John Leutz, CCAO, per teleconference, to discuss electric aggregation program.
Commissioner, Daryll Gray, administered an Oath of Office to Deputy Dog Warden, Kiarah Swartz.
Commissioners met with Sheriff Ellis to discuss grant application.
Commissioner, Daryll Gray, attended the monthly DD Board Meeting.

Approval: June 21, 2021


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

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